

14 August 2018 RSSAC Admin Committee Action Items

1. Administration
 - a. RSSAC Appointments
 - CR to send out RSSAC appointment letters
 - b. FY18-47 ABR Implementation Report
 - CR to add changes to the report suggested by KR and send for review
 - c. Questions about workshop(s)
 - CR to draft a note on behalf of BV and TS to share on the mailing list
 - CR add agenda item for future discussion
 - d. Advice Team emails (July 24, August 7)
 - SS to review Advice Team emails
 - e. EPDP
 - Completed
2. Work Items
 - a. Next Steps for New Work Parties
 - AM to follow up on new work parties with Lars Johan Liman, Wes Hardaker and Fred Baker
 - CR to send relevant RSSAC000v3 to AM
 - b. Leadership Structure
 - CR to remove funding from concept paper
 - SS to add SSAC model to the concept paper
 - c. RSO Identification
 - AM to track changes with Terry on the RSO Identification
 - CR to schedule call for TS, FB and DW.
3. Any Other Business